

DRAFT MINUTES. NOT YET APPROVED

Pursuant to due call and notice thereof, an emergency meeting of the City Council of the City of Appleton was held on Monday, April 6, 2020 at 5:30 pm both in the Appleton City Council Chambers and virtually through the GoToMeeting platform.

Members present in the Council Chambers: Mayor Dan Tisel

Members Present Virtually as indicated by roll call: Council members: Tori Hammerud, Jason Heinecke, Amber Molden and Andrew Schmidt. Members absent: None.

Also Present in the Council Chambers: City Administrator – Wille Morales and Clerk/Treasurer – Emma Haugen

Also Present Virtually: City Attorney – Danielle Olson, AAH CEO - Lori Andreas, AAH CFO - Jake Redepinning

Public Present Virtually: Jeff Brown, Nick, Amy, Dwight, Renee and 5 other public members via phone. A complete list is on file with the City Clerk/Treasurer's Office.

Mayor Tisel took a verbal roll call in the following manner:

- Councilor Molden are you present?
- Councilor Schmidt are you present?
- Councilor Hammerud are you present?
- Councilor Heinecke are you present?

With a Quorum established, Mayor Tisel called the Monday, April 6^h 2020 emergency meeting of the Appleton City Council to order.

I. New Business:

- a) **Mr. Ron Ronning** - After many years of dedicated service to Appleton Area Health's Board of directors, Mr. Ron Ronning has resigned from the Appleton Area Health Board for personal reasons. Mr. Ronning has served our community in multiple capacities and will be missed by myself, the other Board members, and the hospital staff with whom he has worked so closely with over the years. I hereby accept his resignation and wish him all the best on his future endeavors.

A motion was made and seconded to accept Mr. Ron Ronning's resignation. Upon roll call vote, the following voted in favor: Hammerud, Heinecke, Molden, Schmidt & Tisel. Voting against: none. All voted in favor and motion passed.

- b) **Appleton Area Health Loan Application** - Small Business Administration's Paycheck Protection Program pursuant to S.3548 "Corona Aid, Relief, and Economic Security Act," or the "CARES Act."

A motion was made by Council Member Molden and seconded by Council Member Hammerud to approve Appleton Area Health's submission of a Loan Application in the

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amount of \$1,474,679.00 for Payroll and Utility losses related to the COVID-19 Pandemic, from the Small Business Administration's Paycheck Protection Program pursuant to S.3548 Section 1102 of the CARES Act; provided that all pertinent loan documents, materials, information, and program compliance guidelines and deadlines are made immediately available to the office of the City Administrator as a matter of course.

After restatement of the motion, Mayor Tosel took a roll call vote. The following voted in favor: Molden, Heinecke, Hammerud and Tosel. The following voted against: None. The following recused from voting: Schmidt. Motion passed with 4 yeas and no nays.

- II. **Adjournment:** A motion was made by Council Member Molden and seconded by Council Member Schmidt to adjourn the April 6, 2020 Emergency Meeting. Mayor Tosel, following restatement of the motion, took a roll call vote. Those voting in favor: Hammerud, Heinecke, Molden, Schmidt and Tosel. Those voting against: None. Motion passed and meeting was adjourned at 5:40 p.m.

Mayor:

Dan L. Tosel

Council Members:

Tori Hammerud

Jason Heinecke

Amber Molden

Andrew Schmidt

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